



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**11/08/2005**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency Members:
  - C. Authority Members:
  - D. City Personnel:
  - E. Agency Personnel:

F. Commissioners:

## **AGENDA REVIEW**

4. Agenda Modifications

## **CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 10/25/05
6. Accounts Paid List of October 2005
7. Building Department Monthly Inspection Report & Monthly Report/September 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report/September 2005
9. Fire Department Monthly Report/September 2005
10. Police Department Monthly Management Report/September 2005
11. Department of Public Works' Monthly Report/September 2005
12. Treasurer's Report of September 2005
13. Quarterly (July-Sept.) Training Reports/Administration, Community Development, Community Serv. & Facilities, Fire, Police, Public Works
14. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Fire Station No. 3 Construction, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (SW Allen Construction, Inc.)
15. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Administration Siding Repair & Exterior Re-paint, Approving the Notice

of Completion Thereof, and Authorizing and Directing the Execution and  
Recordation of Said Notice on Behalf of the City (Horizon Painting)

### **SPECIAL PRESENTATIONS**

16. Placer Valley Tourism - Jonelle Norton  
***TO BE CONTINUED TO 11/22/05***

### **CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

17. NAME & ADDRESS

### **PUBLIC HEARINGS**

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

18. Five Star Village Phase III (DR-2005-08, SPU-92-03B, DL-2005-02, & PDG-2005-02) (Located at 6850 Five Star Boulevard, Remodel of the former WalMart Store Site) Scandinavian Designs Furniture Store
- A. Resolution of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts (Five Star Village Phase 3/DR-2005-08, SPU-92-03B, DL-2005-02, & PdG-2005-02)

- B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Approving a General Development Plan Amendment (Five Star Village Phase 3/PDG-2005-02)  
THIS ITEM CONTINUED ON NEXT PAGE.
- C. Resolution of the City Council of the City of Rocklin Approving a Specific Plan Use Permit Modification (Five Star Village Phase 3/SPU-92-03B)
- D. Resolution of the City Council of the City of Rocklin Approving a Design Review (Five Star Village Phase 2/DR-2005-08)
- E. Resolution of the City Council of the City of Rocklin Approving a Tentative Parcel Map (Five Star Village Phase 3/DL-2005-02)

## **ORDINANCES**

### **19. Public Employees' Retirement System Contract Amendment**

- A. Resolution of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City of Rocklin (Local Safety and Local Miscellaneous Members - Section 20903 - Two Years Additional Service Credit)
- B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Safety and Local Miscellaneous Members - Section 20903 - Two Years Additional Service Credit)

## **BID ACTION**

- 20. Resolution of the City Council of the City of Rocklin Authorizing the Purchase of One Bark Spreader
- 21. Resolution of the City Council of the City of Rocklin Authorizing the Purchase of Four (4) Police Vehicle Equipment Integration Units/Visteon Tacnet System

## **REPORTS FROM CITY OFFICIALS**

- 22. Projection System Enhancement/Council Chambers

## **ANNOUNCEMENTS/BRIEF REPORTS**

- 23.

**FUTURE AGENDA ITEMS**

24.

**PUBLIC FINANCING AUTHORITY**

25. Report from Executive Director

**REDEVELOPMENT AGENCY ACTION**

26. Report from Executive Director

**CLOSED SESSION**

27. Under Government Code Section 54956.8  
Conference with Real Property Negotiator  
Negotiating parties: RDA Carlos Urrutia, Rob Braulik, Russ Hildebrand  
Under negotiation: Property at Rocklin Road & Pacific Street

**ADJOURNMENT**

28. Public Financing Authority Meeting Adjourned at

29. Redevelopment Agency Meeting Adjourned at

30. City Council Meeting Adjourned at